

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
JULY 28, 2015**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, July 28, 2015, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, and Clerk-Treasurer Juanita S. Boehm. Director of Community Development and Planning Darla Blazey and City Attorney Renee Kabrick were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

EXTEND BID OPENING

City Engineer Chad Hurm said since there was only one plan holder for the mill wall project and because of the questions they had, Hurm requested the extension of the bid opening be changed until the first meeting in August.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the engineer's request to extend the opening of bids for the mill wall. Motion carried 3-0.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on July 14, 2015. Thereafter, a motion was made by Timothy Bell and seconded by Mayor Seitz to approve the minutes. Motion carried 3-0.

PROCLAMATION

Mayor Seitz read a proclamation proclaiming September 21-26, 2015 as Disabled American Veterans Forget-Me-Not week.

POWER DRIVE 5K RUN/WALK

Nicole Green, representing Jasper Engines and Transmissions [JET], asked to use certain City streets for the Power Drive 5K run/walk on October 3, 2015 beginning at 7:00 a.m. The route begins at the JET Power Drive facility, travels south on Power Drive, then west on HRJ Lane, north on Kimball Blvd, west on 12th Avenue, south on Old Huntingburg Road, east on County Road 100S, north on Dispatch Road, west on HRJ Lane, north on Power Drive, and return to the JET facility.

A motion was made by David Prechtel and seconded by Timothy Bell to allow the 5K run/walk on October 3rd. Motion carried 3-0.

PERFORMANCE BOND

City Engineer Chad Hurm said KAKB LLC, the developer of the Evans Brook Estates subdivision, is requesting the release of three performance bonds and replace them with one new bond for \$75,000.00. The three bonds are for \$190,000.00, \$42,000.00, and \$44,000.00.

A motion was made by Mayor Seitz and seconded by David Prechtel to release three performance bonds for KAKB LLC for \$190,000.00, \$42,000.00, and \$44,000.00 and accept a new bond for \$75,000.00 for the Evans Brook Estates subdivision. Motion carried 3-0.

SIDEWALK REPLACEMENT REQUEST

City Engineer Chad Hurm said Terry Lee Pancake at 344 W 4th Street requested to participate in the 50/50 sidewalk replacement program. The area does meet the program requirements. The total cost of the project is \$1,304.00 and the owner's share is \$652.00.

A motion was made by Timothy Bell and seconded by David Prechtel to approve the 50/50 sidewalk replacement at 344 W 4th Street for a total cost of \$1,304.00. Motion carried 3-0.

JUNK ASSETS

City Engineer Chad Hurm asked permission to dispose of three assets. Asset #101556, a Sony digital camera, no longer works, asset #s 102047 and 102048, dispatch chairs, are the old chairs formerly used by the police dispatchers.

A motion was made by Mayor Seitz and seconded by Timothy Bell to give the engineering department permission to junk three items, asset #s 101556, 102047, and 102048. Motion carried 3-0.

LABYRINTH CONSTRUCTION QUOTES

At the July 14, 2015 meeting, the quote from Jasper Lumber Company for the construction of the labyrinth project was taken under advisement. City Engineer Chad Hurm recommended accepting the bid of \$32,761.00 from Jasper Lumber Company for the base bid contingent upon accepting Alt #2 for

ornamental trees for \$9,600.00 with the flexibility to remove the alternate if necessary.

A motion was made by David Prechtel and seconded by Timothy Bell to approve the \$32,761.00 bid from Jasper Lumber with the alternate of trees for \$9,600.00. Motion carried 3-0.

PAVERS FOR LABYRINTH

At the June 26, 2015 special meeting, the board approved the purchase of paver stones from Paverart LLC for \$29,345.00. This quote includes shipping.

City Engineer Chad Hurm said when the City enters into an agreement with Paverart, Paverart wants the payment terms to include a 50% deposit.

A motion was made by Mayor Seitz and seconded by Timothy Bell to approve an agreement with Paverart LLC for \$29,345.00. Motion carried 3-0.

HIGH WEED COMPLAINTS

Fire Chief/Code Enforcement Officer Kenneth Hochgesang reported to the board the names of property owners and the locations that have been cited under 5.12.040 weed removal/notice. The names and locations are as follows:

Owner: Wells Fargo Financial Indiana Inc
Location: 1323 Mill Street

Owner: Sam Polen [car wash]
Location: 478 Second Ave

Owner: David Gelencher
Location: 917 E 15th Street

Owner: April Lenardo
Location: 1430 Rees Street

REPORTS

Emergency call boxes. Police Chief J. Michael Bennett said there are six call boxes along the river walk. In the last 30 days there have been six false calls. He said the boxes are there for a reason such as for medical or emergency services and are not to be played with.

Monthly report. Mayor Seitz acknowledged receipt of the monthly police activity report.

Strassenfest. Mayor Seitz acknowledged the work the City departments do for the Strassenfest and that their efforts are appreciated.

Street Commissioner Raymond Eckerle thanked the homeowners and businesses who cleaned up their property for the upcoming Strassenfest and asked those who have not done so to please clean up their property.

Trees in river. Street Commissioner Raymond Eckerle reported that he is working with the Upper Patoka River Conservancy District to remove four trees that are in the river now. They are planning to remove one tree near 15th Street this week and will remove the others as soon as they possibly can.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Mayor Seitz and seconded by David Prechtel to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:28 a.m.

The minutes were hereby approved _____with X without corrections or clarification this 11th day of August, 2015.

Mayor Terry Seitz
Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer